

AGENDA
THE CITY OF ST. CHARLES CITY
COMMITTEE OF THE WHOLE MEETING
ALD. RONALD SILKAITIS, CHAIR
MONDAY, FEBRUARY 2, 2026
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBER – 2 EAST MAIN STREET

1. **Call to Order**
2. **Roll Call**
3. **Agenda-Related Public Comment** (this comment period should be limited to comments related to items on the published agenda)
4. **Consent Agenda Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
5. **City Administration**
 - a. Recommendation to approve a **Resolution** authorizing the installation of an Honorary Street Sign in honor of Col. Edward J. Baker.
6. **Community Development**
 - a. Recommendation to approve an **Ordinance** granting approval of a PUD Preliminary Plan for The Gardner School, Lot 7, Prairie Centre PUD and a Final Plat of Subdivision for St. Charles Prairie Centre Resubdivision No. 6 (Prairie Centre PUD).
 - b. Recommendation to approve a **Resolution** authorizing the Mayor and the City Clerk of the City of St. Charles to execute a service agreement between the City and Lazarus House regarding the City of St. Charles – Lazarus House Permanent Supportive Housing Program.
 - c. Recommendation to approve a **Resolution** approving allocation of funds from the St. Charles Housing Trust Fund to the City of St. Charles – Lazarus House Permanent Supportive Housing Program.
 - d. Presentation on Industrial Occupancy Study – December 2025.

7. Information Technology

- *a. Recommendation to approve an **Ordinance** authorizing the disposal of computer and other electronic equipment for calendar year 2026.

8. Public Comment (this comment period is open to any topic)

9. Additional Items from Mayor, Council or Staff

10. Executive Session

- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)
- **Personnel –5 ILCS 120/2(c)(1)**

11. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TTY), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).